

**Board Meeting Minutes
Corvette Club of Arizona
May 21, 2020
Hagan Residence**

Board Members:

Brad Ryan, President	Nancy Hagan, Activities Coordinator
Tom Palmer, Vice President	Diana Campise, Activities Coordinator
Dave Golec, Secretary	Norm Riffel, Member at Large
Bob O'Connor, Treasurer	
Ray Jenkins, Governor	
Guy Lombardo, Membership	
Susan Lovino, Activities	

Absent: Bob Bassett, Crosstalk Editor
Dom Lovino, Webmaster

Meeting called to order by President Brad Ryan at 10:00 am

Vice President, Tom Palmer NA

Secretary's Report, Dave Golec
Board Meeting Minutes from March 19th approved
Motion to Approve: Approved by email

Correspondence: None

Treasurer's Report, Bob O'Connor

Current Balance: \$12,150.40 (This does not include check for PFH)

Susan is working on a report for the government for IRS requirements.

Membership Report, Guy Lombardo

There is one couple close to meeting their requirements.
A few guests have dropped off so we are at 13 guests.

New Members: None. Membership stands at 137.

It was suggested that New Member Orientation Meetings be developed. Guy will work on this.

Activities Report:

Game Nights:

It was mentioned that if you are planning on attending the Game Nights, you must be on the Game Night list to attend and need to contact Diana Campise to be added to the list. Spaces are limited and walk-ins are not acceptable.

June with Plattens

July with Campises

August with Lovinos

September with Hagans

September 15th – 18th MMT with the Palmers

September 26th – Progressive dinner in Sun Lakes.

October 4th and 5th – Cottonwood Driver with Lovinos and Campises

October 31st – Halloween Costume party with the Hagans

NCCC Governor's Report:

Most events have been canceled. There are events still scheduled in the fall.

On April 23rd there was a teleconference where they clarified the lifetime NCCC membership. Prorating dues is still under discussion.

Ron Scott, Regional Membership Director from Albuquerque, stated that NCCC Governor must do the address changes so let Ray know if there are changes.

Susan asked Ray to forward new Member's NCCC numbers to Guy/Dom for updating the website. Guy will provide address changes to Ray.

Ray briefly reviewed upcoming car shows and stated the next meeting will be in Cornville.

Webmaster: NA

Crosstalk: NA

Old Business:

Motion to issue check to Packages from Home for \$1700.00 (money from the Kickoff and CITP).

Motion to approve: Tom
Seconded: Dave

Approved by the Board

Tom submitted a draft flyer and an MMT budget.

Motion to approve: Diana
Seconded: Nancy

Approved by the Board

Tom submitted receipts for reimbursement of \$1000.00 for the hotel deposit and \$125.00 for Day 1 lunch deposit.

Motion to approve: Norm
Seconded: Guy

Approved by the Board

Blue Bars – Brad spoke to the Publications Editor and reserved the back cover for the Winter issue with a deadline date of Nov 30, 2020 to submit the CCA's 45th anniversary Club photo. Sheryl Katz has indicated an interest in spearheading this effort but will need several volunteers. Further discussion to be continued after talking with Sheryl.

Motion to approve: Nancy
Seconded: Diana

Approved by the Board

Guy has been receiving updates from members. Guy will send a reminder.

Tom has completed work with Garry Mion to provide documentation of the mail merge process for both car shows. Dom has set up a Car Show workspace on the members website for future chair/co-chairs to access for information, forms, etc.

45th anniversary logo – Dom has reworked this. Brad asked about getting it approved.

Motion to approve: Brad (with minor edit to the "th")
Seconded: Nancy

Approved by the Board

New Business:

Move the September Board meeting due to conflict with MMT. New meeting date is September 24th at 10:00 am.

Brad requested an NCCC Sanction number from Ray for the November car show.

Brad will check the price of a larger storage unit as the current one is getting full.

Brad discussed email protocols: Emails from the Board members need to be signed with name and title.

Brad asked for an update on the December 12th Christmas party. Diana and Susan reported things are progressing.

Brad asked to advertise to the Membership for a host for the January Awards Banquet.

A June Board meeting (which is traditionally skipped every year) was scheduled at the Palmer's residence.

Motion to approve: Brad

Seconded: Tom

Approved by the Board

The June membership meeting location was discussed – Brad will follow up to see what may or may not be available.

Brad will contact Steve Marley to find out when Tex Earnhardt's memorial service will be held. Club members could attend with Corvettes.

Meeting Adjourned at: 12:25 pm

Motion to approve: Tom

Seconded: Nancy

Approved by the Board